

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Thursday, December 11, 1997, 9:00 a.m.

Utah County Commission Conference Room  
100 East Center, #2300, Provo

### **A G E N D A**

9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of October 30 and December 1, 1997, Minutes	Gary Herbert
	Law Enforcement Committee Activity	Brett Rich
	Proposed Bylaws Changes	Brett Rich
	Election of Officers	Trustees
	Appointment of Audit Committee Member	Trustees
	Tenant User Liability Insurance Program	Brett Rich
	Review of Directors and Officers Coverage	Brett Rich
	Accounting and Actuarial Agreements	Brett Rich
	Member Proposal for Weber County	Brett Rich
	Loss Control Report	Shawn Guzman
	Broker Report	Rich Stokluska
	Summary of October Financial Statements	Brett Rich
	Set 1998 Meeting Schedule	Gary Herbert
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Other Business	Gary Herbert
12:00	Lunch	